



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Personnel

At its meeting held July 19, 2005, the Board took the following action:

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Supervisor Antonovich made the following statement:

“On July 12, 2005 the Board was given a list of the 100 highest paid County employees for 2004. The list included employees that received overtime earnings, some in excess of \$100,000.

“The recent discovery of time card fraud at Martin Luther King, Jr./Drew Medical Center, highlights the need to closely scrutinize all timecards and ensure that the hours recorded are, in fact, accurately reflecting work performed.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Chief Administrative Officer and the Director of Personnel were directed to review time card protocol in place for all County departments, and how overtime is recorded and reconciled; and report back to the Board within 30 days with recommendations that may be required to ensure that there is no overtime/time card abuse taking place.

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Each Supervisor
County Counsel